



FAMILY LAW SECTION

THE STATE BAR OF CALIFORNIA

FLEXCOM AGENDA –REVISED 3/5/05

Business Meeting

Friday, March 11, 2005

11:00 am to 5:00 pm

**Denotes materials included in previously distributed agenda packet*

1. Approval of Meeting Minutes: November 12-13, 2004; Approval of Super Leg Minutes: February 11, 2005; February 16, 2005; February 23, 2005 (**Row**)*
2. Report of Chair (**Herring**)
 - a. Congratulations:
 - Excellent last issue of FLN.
 - Two excellent e-bulletins already.
 - Jumping on early legislation/excellent Leg Day in Sacramento!
 - Good Standing Committee rejuvenation progress.
 - Successful Section Education Institute in January 2005.
 - Website: Nice work as to updated Judge of the Year, including pix.
 - Good exposure through “Your Legal Rights Program,” which FLEXCOM supports (1/26/05 program with Peter and Chuck Finney)
 1. Chuck wants another program in March – takers?
 - Good (last minute) membership application turnout.
 - b. Note: Select Judicial Officer of the Year for 2005-2006 at April meeting (SoCal judge)
 - i. Proposed starting point criteria: “A judicial officer who *in the given year* (?) has made a substantial contribution to the practice of family law.”
 - c. Note: Officer Elections for 2005-2006 at April meeting.
 - Competing considerations: keeping great officers vs. membership turnover issues
3. Membership and Finance Report (**Orloff**)*
4. Family Law News (**Preece**)
 - b. Each member to either (1) either write an article for *Family Law News* or otherwise (2) gain a serious commitment from someone else to do so.
 - c. **Kathleen**: Articles solicited from the presenters at the January Section Educational Institute in San Francisco?
 - d. **Peter**: when is the next Editorial Board meeting?
 - e. **Peter**: Results of the last broad solicitation for the *FLN* Service Directory.
 - f. Deadline for the next issue.
 - i. Include Mary’s chart of family law bills.
 - g. Assistant Editor _____.

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5. Continuing Education (**Robertson/Schlepphorst**)
 - a. Winter 2005 Section Education Institute
 - b. State Bar Annual Meeting (September 8-11, 2005; San Diego)
 - c. "Teleseminars?" – (Susan)
6. E-Bulletins (**Walzer/Mindel**)*
 - a. Next one in April?
 - Mention new CEB book re domestic partners (FLN mention this, too?)
7. Standing Committees Restructure Project (**Nystrom-Geist/Eston/Seide**)
 - a. **Kim and Susan:** Re: (1) polling existing Standing Committee leadership for ideas, (2) potentially creating new statewide Standing Committees, (3) potentially establishing new Standing Committees on substantive issues (e.g., "move-aways", adoption, juvenile law, etc.), (4) coordinating a published schedule for Standing Committee meetings and (5) using technology like email and speakerphones.
 - b. Put on classes/CLE credits for leg review?
 - c. Existing standing committees and liaisons. Do we keep regional divisions? Do we add substantive areas – "move-away", adoption, juvenile?
 - d. Protocols for subcommittee leadership – appointment and leadership of chairs.
 - Recent new appointments
 - e. Protocols re contacting legislators, coordinating our efforts re legislation to avoid multiple uncoordinated contacts (Kim, from November 204 meeting)
8. Standing Committee Liaison Reports:
 - a. ADR/Bay Area (TBD)
 - b. ADR/South (Walzer)
 - Pepperdine 2006 program?
 - c. Children's Issues/Bay Area (TBD)
 - d. Children's Issues/South (TBD)
 - e. Domestic Violence/ Bay Area (TBD)
 - f. Domestic Violence/South (Preece)
 - g. Financial Issues/Bay Area (Unger)
 - h. Financial Issues/South (Debra Frank)
 - i. General Committee/Inland Empire (Row)
 - j. General Committee/Sacramento (Molinaro)
 - k. General Committee/San Diego (Baron)
 - l. General Committee/San Jose (Robertson)

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9. Legislation (part one – part two (review of bills) is during rest of weekend) (**Molinaro/Harrison**)
 - a. Leg Day report
 - b. FL panel at Capitol (1/13/05).
 - c. **Kim** re: November 2004 SuperLeg:
 - Corbett/Escutia “same sex custody issues.”
 - Senator Dunn’s “solicitation of murder vis-à-vis spousal support proposal.
 - d. 2005 Superlegs to-date to be discussed over weekend.
 - e. 2-year bill binders? (**Kim’s** idea).
 - f. Affirmative **legislation?** – Dan Burke (RO’s automatically extend to att’ys; CS voc evals.); Emily Edelman’s project; Seide re paternity case confidentiality issues; Michael Robinson presumption of joint custody?
10. CEB Report (**Heywood**)
 - a. Possible “California Review of Family Law Legislation” every January (?)
 - Matthew Bender request
11. Council of State Bar Sections (**Fink/Nystrom-Geist**)
 - a. Law students – membership, “road show” (?)
12. Judicial Council (**Wasznicky**)
 - a. JC forms update (deadline to comment was 2/4/05)
 - b. Leg Day fun (!)
13. Website (**Unger**)*
 - a. All 2004 issues of FLN in “members only” area.
 - b. Please update website with new standing committee leadership info per **Kim**.
14. State Bar ADR Committee (**Baron**)
 - a. Need to replace Charlene at her request
15. Conference of Delegates (**Baron/Nystrom-Geist**)
16. DCSS outreach project re the State Disbursement Unit (**Wasznicky/Seide/Preece**)
 - a. (get a commitment for FLN article?)

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17. Cal. Law Revision Commission Project? Re enforcements of money judgments under the FC
(**Ginsberg/Eston**) re: CLRC mtg. 11/19 in Burbank)
18. Membership Appointments for 2005-2006 (**Herring and Fink**)
 - a. Expand membership from 15 to 17 members?
 - b. Select appointments.
 - c. **Kim** to discuss appointment rankings with Paul Hokokian afterwards.

FLEXCOM DINNER

Friday, Marcy 11, 2005

7:00 pm to 9:00 pm

Sheerwater Restaurant, Hotel Del Coronado

**Recommended attire is resort casual.*

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FLEXCOM LEGISLATIVE SESSION

Saturday, March 12, 2005

9:00 am to 5:00 pm

**Continental breakfast will be available in meeting room at 8:30 am.*

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FLEXCOM LEGISLATIVE REVIEW SESSION

Sunday, March 13, 2005

9:00 am to Noon

**Continental breakfast will be available in meeting room at 8:30 am.*